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## **Concord New Energy Group Limited**

**協合新能源集團有限公司\***

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 182)**

### **CLARIFICATION ANNOUNCEMENT**

#### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 JUNE 2024**

Reference is made to the announcement (the “**Announcement**”) of Concord New Energy Group Limited (the “**Company**”) dated 7 June 2024 in relation to the poll results of the annual general meeting of the Company held on 7 June 2024 (the “**AGM**”).

On 11 June 2024, the Company received a revised scrutineer’s certificate from the scrutineer appointed for the vote-taking at the AGM. Based on the revised scrutineer’s certificate, the correct number of votes cast for and against the ordinary resolution at the AGM is as follows:

<b>Ordinary Resolution</b>		<b>No. of Votes (%)</b>		<b>Total No. of Shares Voted</b>
		<b>For</b>	<b>Against</b>	
2.	C. To re-elect Ms. Shang Jia as Director.	4,605,545,052 (99.20%)	37,080,388 (0.80%)	4,642,625,440

Save as disclosed above, all other information in the Announcement remains unchanged and each of the ordinary resolutions described in the Announcement was duly passed at the AGM.

For and on behalf of  
**Concord New Energy Group Limited**  
**Chan Kam Kwan, Jason**  
*Company Secretary*

Hong Kong, 11 June 2024

*As at the date of this announcement, the Board comprises Mr. Liu Shunxing (Chairman), Ms. Liu Jianhong (Vice Chairperson), Mr. Gui Kai (Chief Executive Officer), Mr. Niu Wenhui, Mr. Zhai Feng, Ms. Shang Jia and Mr. Chan Kam Kwan, Jason (all of above are executive Directors), Mr. Wang Feng (who is a non-executive Director) and Dr. Jesse Zhixi Fang, Ms. Li Yongli, Ms. Huang Jian and Mr. Zhang Zhong (who are independent non-executive Directors).*

*\* For identification purposes only*